

MILL BAY BOARD MEETING

January 18, 2017, 10:00 AM

Present at the meeting: Van Botts, Ron Johnson, Frank Smith and Frank Vertrees

Paul Grondal attended by phone, reporting on his meeting with LocalTel. He provided details about converting our cable and internet to a new fiber optic system. The cost to upgrade will be \$2,000 to \$5,000 depending on how much of our current cabling needs upgrading/replacement. The result of this upgrade will be many HD channels and our internet speed will double. The monthly cost should be less than what we are currently paying. The board agreed to go ahead with the upgrade, stressing that we will need volunteer labor to handle the installation and upgrade.

Van reported that our financial status is stable and should be adequate for 2017.

Frank Smith reported that the legal status is unchanged.

Van proposed that we tear down/remove the old "office" structure to make room for additional sites. Frank S. said that we need permission to do this and that he will talk to Attorney Bruce Johnston.

Doug Gibbs says that the Association still has many memberships that have been suspended for lack of dues payments and suggested selling/transferring more to boost our treasury. The board discussed and agreed that 2 memberships be put up for sale/transfer immediately. We will monitor park usage through July 4 and re-evaluate selling/transferring additional memberships as long as the park is not becoming overcrowded.

Projects to be undertaken this year: Installation of the new irrigation pump, repairing hot water heater in "expanded" bathroom, purchasing 2 new coin operated washing machines for the expanded laundry, painting of expanded bathrooms. Also planned is pruning of blackberries along the road near the tennis courts, maintenance of buoy chains, further upgrade of electrical pedestals and leveling of regular sites as needed.

The board also authorized purchase of a used John Deere type utility vehicle for the park at a price not to exceed \$8,000.

The board wants members to know that additional volunteers are needed at the beginning of the season and especially at park closing when water systems are shut down for winter.